



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 763-7996 Fax: (262) 763-3474
www.burlington-wi.gov

AMENDED AGENDA **COMMON COUNCIL**

Tuesday, May 20, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for May 6, 2008.
6. Letters and Communications:
 - A. A letter dated April 17, 2008 from Edna Miller stating her desire to resign from the Zoning Board of Appeals.
7. Reports by Aldermanic Representatives and Department Heads.

8. Reports: 1 – 6:
 - Report 1 – Police & Fire Commission minutes, March 5, 2008
 - Report 2 – Airport Committee minutes, March 27, 2008
 - Report 3 – Community Development Authority minutes, April 2, 2008.
 - Report 4 – Plan Commission minutes, April 8, 2008.
 - Report 5 – Burlington Housing Authority minutes, April 10, 2008.
 - Report 6 – Committee of the Whole minutes, May 6, 2008.
9. Payment of Vouchers.
10. License and Permits.
11. Appointments and Nominations:
 - A. To nominate John Schultz as Alternate #2 to the Zoning Board of Appeals to be appointed at the July 1, 2008 Common Council meeting.
 - B. To appoint Joel Weis as a regular member to the Zoning Board of Appeals, term ending 5/1/2011.
12. Public Hearings:
 - A. A Public Hearing to consider amending Section 315-54C(6), “Yards - Accessory uses and detached accessory structures” of the Zoning Ordinance to allow setback averaging for accessory structures located on alleys in residential districts, in order to allow conformity within existing neighborhoods in the City and thereby stabilize and protect property values.
13. **RESOLUTIONS**
 - A. Resolution 4234(4) to convey an easement from the City of Burlington to Wisconsin Electric for property in the 700 block of S. Pine Street. This item was introduced and discussed at the May 6, 2008 Committee of the Whole meeting.
 - B. Resolution 4235(5) to approve Change Order Number Four with T.V. John and Son, Inc. for the construction of the Well #11 Pump House in the amount of \$11,204.85. This item was introduced and discussed at the May 6, 2008 Committee of the Whole meeting.
 - C. Resolution 4238(8) to approve the amended resolution to approved the award for construction of Phase I for the Treatment Plant Expansion to C.D. Smith for the not-to-exceed amount of \$3,190,000.00.
14. **ORDINANCES**
 - A. Ordinance 1860(2) to amend the Official Traffic Map to add a yield sign on Smith Street at the intersection of Smith and Park Avenue. This item was introduced and discussed at the May 6, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-611 to approve an Agriculture Lease between the City of Burlington and Dave Boilini for a period of three years. This item was introduced and discussed at tonight's Committee of the Whole meeting.
- B. Motion 08-612 to approve a road closure request from Greg Pieters to hold a graduation party on Sunday, May 25 all day. Mr. Pieters would like to close Gettysburg Road from Shenandoah Court to the dead-end. This item was introduced and discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.